

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 24, 2008

The Board of Public Works & Safety met in regular session on Tuesday, June 24, 2008 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Rick Caldwell, Risk Manager, requested approval for Board of Works "RESOLUTION NO. 3, 2008, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY PURCHASING CASUALTY PACKAGE FROM TRAVELERS WITH TERRORISM ON ALL LOCATIONS EXCEPT THE AIRPORT AND RENEWING EXCESS WORKER'S COMPENSATION, BOILER, & MACHINERY AND AIRPORT LIABILITY COVERAGES WITH CURRENT CARRIERS, EFFECTIVE JULY 1, 2008." Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Rick Caldwell requested approval for a service agreement between the city and Johnson Whitkemper for property and casualty insurance through A.J. Gallagher & Company. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Rick Caldwell requested approval for an addendum for Workers Compensation with SIHO. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman requested approval for a Subdivision Improvement Agreement for Columbus Regional Hospital Major Subdivision final plat. He stated financial guarantee will be forthcoming. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval for a Special Use of Right-Of-Way for a flood aid concert at City Hall on June 28th, from 2 P.M. to 8 P.M. The event is sponsored by the Columbus Area Arts Council. They will use the back parking lots and hold the concert at City Hall Plaza. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to extend the dates on a previously approved request for Insituform Technologies who is installing sewer lines at Timbercrest, Chandler, and Devonshire. The request is to extend the dates to July 1st, 2008. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for Excavation Plus, Inc. to have lane restrictions on several city streets with the use of a flagman. They will be working on the pavement and have submitted a list of all the streets involved. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the Columbus Running Club to host a 5 K running race at Tipton Lakes on June 28th. Details of the route to be taken have been submitted. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block one lane of Goeller Blvd., from Channel Drive to Tipton Lakes Blvd. from June 24th to July 1st between the hours of 7 A.M. and 7 P.M. Bartholomew County REMC is replacing cable. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block one lane of Tipton Lakes Blvd., from Goeller to the Marina. REMC will be replacing cable from June 24th to July 1st between the hours of 7 A.M. to 7 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval to reduce the financial guarantee for sidewalks in Sycamore Bend Section I. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order # 1 for the Brookside Storm Sewer Project in the amount of + \$5,886.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for physical improvement within public Right-Of-Way to place a sign for Indigo Hotel in the right-of-way at 400 Brown Street. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Stormwater Design Manual which regulates stormwater quality. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a contract with Emergency Recovery Assistance in the flood recovery effort. Steve Gochenour made a motion for approval pending the City Attorney's approval after review and Judy Jackson seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana